



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

Minutes of an Extraordinary Meeting of the Committee of Consumer Services
held In Room 4A of the Heber M Wells Building, Salt Lake City,
on 28 March 2005

Dee Jay Hammon called the meeting to order at 9:33 a.m. in the First Floor Conference Room, Heber M. Wells Building.

Members of the Committee in Attendance:

Kent Bateman
Franz Amussen

Dee Jay Hammon
Kelly Casaday

Betsy Wolf
Ryan Atkinson

Staff in Attendance:

Dan Gimble
Eric Orton
Cheryl Murray
Nancy Kelly

Christine Keyser
Reed Warnick
Kevin Hale

Oliwia Smith
Paul Proctor
Chris Jepsen

Members of the Public in Attendance:

Steve Roll
Steve Gilbert
Lisa Waltz Bashi
Carolyn Roll
Patricia Tiemins
Julie Rose
Giles Florence
Pat Shea
Unise Langi
Joseph Hatch
Wandolee Anderson
Ken Bullock
Vicki Bennett
Nanette Benowitz
David Utuau
Jan Johnson
Leslie Reberg
Ray Kingston
Alan Dayton

David F. Ward
Beverly White
Lou Jean Flint
Sterling Brown
Bonnie Fernandez
David Uture
Ann Florence
Roger Clark
Leah Lindstrom
Reteal Jones
Chris Crowley
Claire Geddes
James Gonzales
Ted Smith
Lonnie Johnson
Mike Reberg
Roger Ball
Tim Funk
Jeff Daugherty

Richard E. Drake
Bryant Tyler
Marcie Smith West
Dorothy Barker
David Irvine
Billie Meark
Rob Ence
Robert Anderson
Steve Hadlock
Allyson Jackson
Leisa Manuel
Martin King
Seth Jarvis
Ann Ober
Russel McKenzie
Katie Reberg
Betty Mock
Steve Harmson
Anita Robbins

1. Administrative Matters

1.1 Welcome and Apologies for Absence

Dee Jay Hammon welcomed the public, media, and apologized for the late arrival of some committee members.

Dee Jay gave an overview on the purpose of the meeting and described the format that the meeting would follow.

2. The following individuals offered public concern regarding the termination of the Committee's director, Roger Ball, and the qualifications of the Governor's candidate, Leslie Reberg.

Steve Roll	Dr. Richard Drake	David F. Ward
Leisa Manuel	Ken Bullock	Steve Gilbert
Beverly White	Claire Geddes	Martin King
Vicki Bennet	James Gonzales	Marcie West
Seth Jarvis	Nanette Benowitz	Ted Smith
Ann Ober	David Utuau	Lonnie Johnson
Russel McKenzie	Jan Johnson	Carolyn Roll
Katie Reberg	Leslie Reberg	Roger Ball
Betty Mock	Ray Kingston	Rob Ence
Tim Funk	Bonnie Fernandez	Steve Harmson
Alan Dayton	Jeff Daugherty	Anita Robbins

3. Closed Meeting:

Kelly Casaday proposed that the Committee go into executive session to discuss personnel matters. Ryan Atkinson seconded the proposal and it passed with a unanimous vote.

The Committee returned to open session.

4. Motions on Matters Discussed in Closed Meeting:

- 4.1 Franz Amussen motioned that the Committee take the following action: While the Committee remains very concerned by the termination of the Committee's director Roger Ball, we will not contest the matter by court action. We would argue that a court challenge, even if successful, would at best be a very temporary victory. Kent Bateman seconded the motion and it passed with a 5-1 vote.

- 4.2 Kelly Casaday moved that the Committee of Consumer Services takes the following action: the Committee intends to work cooperatively with the Governor's Office to find a suitable replacement for the Committee's director, and in a manner that is keeping with the Committee's public responsibilities and statutory mandate. Ryan Atkinson seconded the motion, and it passed with a unanimous vote.

5. Other Business:

- 5.1 Dee Jay Hammon publicly thanked Roger Ball for his work with the Committee.
- 5.2 Betsy Wolf publicly thanked Roger Ball for his work with the Committee.
- 5.3 Kent Bateman publicly thanked Roger Ball for his work with the Committee.
- 5.4 Ryan Atkinson publicly thanked Roger Ball for his work with the Committee.
- 5.5 Franz Amussen publicly thanked Roger Ball for his work with the Committee.
- 5.6 Kelly Casaday publicly thanked Roger Ball for this work with the Committee.
- 5.7 Dan Gimble publicly thanked Roger Ball for his work with the Committee.
- 5.8 Cheryl Murray publicly thanked Roger Ball for his work with the Committee.

6. Franz Amussen proposed to adjourn the meeting, Kelly Casaday seconded and it passed unanimously.